

10th GOVERNING COUNCIL MEETING.
NEW HORIZON COLLEGE OF ENGINEERING.

MINUTES OF THE MEETING:-

Minutes of the 10th Governing Council Meeting held on 6th December 2018 at 11:00 a.m at New Horizon College of Engineering, Bengaluru-103

MEMBERS PRESENT:-

NEW HORIZON COLLEGE OF ENGINEERING
MEMBERS OF GOVERNING COUNCIL

Sl. No.	Name	Position	Signature
1	Renuka Maghnani	Chair Person	<i>[Signature]</i>
2	Prof. S.K Sinha	Member	<i>[Signature]</i>
3	Dr. Bodhisatvan	Member	<i>[Signature]</i>
4	Shri. Suryaprakash H N	Member	<i>[Signature]</i>
5	Dr. Prashanth C S R	Member	<i>[Signature]</i>
6	Dr. Ganesh Prasad	Member	<i>[Signature]</i>
7	Dr. Vijilius H Raj	Member	<i>[Signature]</i>
8	Dr. Mathew Manimala	Member	absent
9	Prof.H Devraj	UGC Nominee	absent
10	Shri S B Jangannavar	VTU Nominee	absent
11	Prof. T G Sitharam	Member	-
12	DTE Nominee	Ex Officio Member	-
13	AICTE Nominee	Member	
14	Dr. Manjunatha	Member Secretary	<i>[Signature]</i>

The Principal Dr. Manjunatha, Member Secretary, at the outset extended his cordial welcome to all the members of the Governing Body. With the welcome note, the principal explained the contents of the 10th Governing Council report, as per the agenda.

* PROCEEDINGS OF PREVIOUS GOVERNING COUNCIL

The Principal with the permission of the Hon'ble chairperson read out the Minutes of the 10th Governing Council for approval, which was passed by the members unanimously.

THE AGENDA OF THE MEETING ARE AS FOLLOWS:

1. INCREASE INTAKE OF ICE AND STARTING OF NEW PG CENTRE

The proposed new programs / intake for the academic year 2019-20 is as follows

1. Increase in Intake from 60 to 120 seats in Automobile Branch.
2. Increase in Intake from 120 to 180 seats in Information Science Engineering Branch.
3. Starting of new M.Tech course in Cyber Forensic and Information Security with an intake of 18 seats.
4. Merging of I Shift (60 Intake) and II Shift (60 Intake) makes I Shift: 120 seats and II Shift: 0 Seats.

2. APPLYING FOR NIRF RANKING

The Principal shared the view of applying

again for National Institute Ranking Framework in association with Ministry of Human Resource Development (MHRD), Government of India. He also shared that in the previous year, we had got 99th position in all over India. After an elaborate discussion the members agreed to apply for the NIRF Ranking for the year 2019-20.

3. REVIEW OF PLACEMENTS STATUS.

The placement details of students were placed before the Committee. The Committee expressed their happiness and advised to bring more core companies to the campus.

4. REVIEW OF STUDY EXCHANGE PROGRAMME

The Principal informed that Indo-French Centre of Excellence in Electricity, Automation and Energy in Collaboration with French Ministry of National Education had organized Study Abroad Program for Bachelor of Engineering final year students for the first time under the guidance of Dr. Philippe Lalounee.

Approximately 43 students across all the branches were shortlisted for 12 week program. Students were distributed in teams for different Universities like University of Le Havre, University of Rouen, ISPA, ECIGIELEC, CESCINSA.

Students attended and carried out or part of their final year project, successfully completed the program from 13th September to 3rd December 2018.

5. IMPLEMENTATION OF SOLAR ROOFTOP FOR THE INSTITUTION.

The Principal explained the Committee that New Horizon College of Engineering is planning to install solar rooftops in the campus. Further, Principal stated that Institution (is promoting solar energy) is paying huge power bill and in order to save the energy the Institution is providing solar rooftops in the campus which capture the light energy emitted by the sun and convert it into electrical energy. He also gave the details of the solar power grid which are as follows:-

1. It generates 25KW of power which is sufficient to use for lighting and fans.
 2. MOU was between M/S. Techser Power Solution Pvt Ltd and New Horizon College of Engineering.
 3. The total cost of the project is Rs. 19,20,000/- (Rupees Nineteen Lakhs Twenty Nine Thousand Three hundred and Sixty two).
 4. For this project AICTE funding is Rs. 11,45,000/- (Rupees Eleven Lakhs, four thousand five hundred only) and VEST funding is Rs. 4,30,000/- (Rupees Four Lakhs and Thirty thousand only).
 5. Difference of 3,54,383/- (Rupees Three Lakhs Fifty Four Thousand Three Hundred and Sixty Two) is from New Horizon College of Engineering.
- Members appreciated the initiative taken by the

6. INTRODUCTION OF JAPANESE CAREER CENTER

Principal informed the members that the New Horizon College of Engineering has signed an Agreement for Mutual Cooperation with Zenken Corporation, Japan, where Zenken Corporation will establish Career Centre in the college campus with the operation are to be performed.

1. Provide the information and educational services on Japanese culture, language business and business skill.
2. Provide web-based educational contents and tests focussing on career opportunities in Japan.
3. Provide a machine service between Japanese companies and the students etc regarding Job and Internships in Japan.
4. Plan and manage recruiting activities on campus focused on such subjects as corporate presentation and interviews.

The Meeting was concluded with the vote of thanks by Member Secretary.

Mangrath
 New Horizon College of Engineering
 Old Bangalore East
 Bangalore - 560 033